

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JULY 21, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on July 21, 2014 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, Chair, Helen Price Johnson, Member, and Aubrey Vaughan, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public input or comments were offered by:

- Capt'n Blynd
- Wendy Sundquist *(Handout Provided)*
- Carol Wilkerson
- Virginia Keck
- Christine Williams

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$459,068.87	
Vouchers:	\$633,372.87	
Electronic funds transfers:	\$21,620.89	
Payroll:	\$0	
Minutes:	Regular Sessions:	7/7/2014

Enhanced 911

911 Excise Tax Amended Agreement with WA State Department of Revenue to update the existing agreement for collection and distribution of E911 phone taxes to now also include collection of E911 taxes on prepaid cell phones as per RCW 82.14B

Human Resources

Personnel Action Authorization 063/14

Human Services

- Schedule Public Hearing to provide public notification related to Community Development Block Grant (CDBG) No. 00-64020-008. A Public Hearing will fulfill the public notification requirement to implement change in use of the Community Health Center building located at 105 NW 5th Street in Coupeville. Date and time: August 18, 2014 at 10:15 a.m.
- Request for Exemption from the Competitive Solicitation Procurement Procedure for Developmental Disabilities Services under ICC 2.29.030(B)(12) to the end the biennium
- Amendment No. 2 to Contract with Service Alternatives to make adjustments for services through June 30, 2014. Contract No. HS-44-13 (2); Amount: \$28,000 (RM-HS-2014-195)

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JULY 21, 2014 – REGULAR SESSION**

Sheriff

Interagency Agreement with WA Association of Sheriffs and Police Chiefs for the Registered Sex Offender Address and Residency Verification Program 7/1/14 - 6/30/15. Grant No. RSO 14-15 Island; Amount: \$75,778.06 (RM-SHER-2014-194)

Superior/Juvenile Courts

Food Service Operating Agreement, Renewal/Amendment 3 with Consolidated Food Management, Inc. to provide food services for Island County Juvenile Detention. Estimated Amount: \$38,718 (RM-JUV-2014-169)

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Vaughan. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Public Works

- Discussion Six-Year Transportation Improvement Plan (6-Year TIP) – Review/discussion of Freeland Trail Phase 2

Staff was directed by a Majority of the Board to remove the Freeland Trail Phase 2 from the 6-Year TIP

- Discussion Six-Year Capital Improvement Plan (6-Year CIP) – Review/discussion of Island County Fairgrounds

Staff was directed to include \$30,000 in 2015 for the Fairgrounds in the 6-Year CIP

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Public Works

Franchise #249R – Arcadia Community Water Association; renewal of franchise for existing water distribution system; located in the Plat of Arcadia; Section 22, Township 29 North, Range 2E (RM-PW-2014-165) (PW-1420-081)

Bill Oakes, Public Works Director, provided the staff report. The Department recommended approval.

Commissioner Johnson opened the floor to public comment. There being none, public comment was closed.

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve Franchise 249R, second by Commissioner Vaughan. Motion carried 3-0

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JULY 21, 2014 – REGULAR SESSION**

Franchise #251R – Lagoon Point Acres Water Association; renewal of franchise for existing water distribution system; located in the Plat of Lagoon Point Acres; Section 18, Township 30 North, Range 2E (RM-PW-2014-166) (PW-1420-082)

Bill Oakes, Public Works Director, provided the staff report. The Department recommended approval.

Commissioner Johnson opened the floor to public comment. There being none, public comment was closed.

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve Franchise 251R, second by Commissioner Vaughan. Motion carried 3-0

Franchise #417 – Seascapes Water Association; franchise for an existing water distribution system located in County right-of-way known as Wagner Road and South Camano Drive; located in Section 31, Township 31 North, Range 3E (RM-PW-2014-167) (PW-1420-083)

Bill Oakes, Public Works Director, provided the staff report. The Department recommended approval.

Commissioner Johnson opened the floor to public comment. There being none, public comment was closed.

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve Franchise #417, second by Commissioner Vaughan. Motion carried 3-0

Franchise #418 – Sunlight Shores Country Club, Inc.; franchise for an existing water distribution system located in County rights-of-way in the Plat of Sunlight Shores; located in Section 19, Township 29 North, Range 3E (RM-PW-2014-98) (PW-1420-050)

Bill Oakes, Public Works Director, provided the staff report. The Department recommended approval.

Commissioner Johnson opened the floor to public comment. There being none, public comment was closed.

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve Franchise #418, second by Commissioner Vaughan. Motion carried 3-0

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JULY 21, 2014 – REGULAR SESSION**

Planning & Community Development

Ordinance C-75-14 (PLG-006-14) Reviewing and Updating the Island County Comprehensive Plan and Development Regulations to Protect Fish and Wildlife Habitat Conservation Areas

David Wechner, Planning & Community Development Director, Brad Johnson, Senior Long Range Planner, and Jaime Hartley, Planner Critical Areas provided the staff report. Also providing comment were Consultants Dan Nickel with The Watershed Company and Lisa Grueter with Berk Consulting. The Growth Management Act (GMA) requires that local governments periodically update comprehensive plans and development regulations including protection standards for "Critical Areas." Critical Areas include natural hazards, wetlands, critical aquifer recharge areas and fish and wildlife habitat conservation areas (FWHCA). In 2005 Island County updated the County's Comprehensive Plan and Development Regulations and updated all critical area protection standards (except fish and wildlife habitat conservation areas). Last year the Growth Management Hearings Board issued an order which required Island County to complete an update of its FWHCA protection standards. Island County responded to the Hearings Board order by beginning the update process.

Commissioner Johnson opened the floor to public comment.

Of record:

- July 21, 2014 Agenda (*GMA No. 11160*)
- Legal Notice of Publication for Public Hearing (*GMA No. 11235*)
- Ordinance C-75-14 (PLG-006-14) (*GMA No. 11154*)
- Attendance Sheets (*GMA No. 11161*)
- Handout from Karen Krug (*GMA No. 11162*)
- Handout from Daryl Vander Pol (*GMA No. 11163*)
- Handout from Stan Stanley (*GMA No. 11164*)
- Handout from Karen Bishop (*GMA No. 11165*)

Public comments were offered by:

- Karen Krug (*Handout Provided*) (*GMA No. 11162*)
- Christine Williams
- Tom Ford
- Daryl Vander Pol (*Handout Provided*) (*GMA No. 11163*)
- Stan Stanley (*Handout Provided*) (*GMA No. 11164*)
- Steve Erikson
- Rufus Rose
- Angie Homola
- Karen Bishop (*Handout Provided*) (*GMA No. 11165*)
- Bobbi Lindemulder
- Carolyn Geise

Public testimony concluded and will resume on July 28, 2014 at 6:15 p.m. at the continued Public Hearing.

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ACTION TAKEN:

Motion by Commissioner Price Johnson to continue the Public Hearing to July 28, 2014 at 6:15 p.m., second by Commissioner Vaughan. Motion carried 3-0

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

There being no further business to come before the Board the meeting adjourned at 12:34 p.m. The Board will meet next in Regular Session on Monday, July 28, 2014 at 11:00 a.m. for Roundtable, followed by agenda items at 6:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Jill Johnson, Chair

Helen Price Johnson, Member

Aubrey Vaughan, Member

ATTEST:

Debbie Thompson
Clerk of the Board